

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Search

Data from

Paradise Papers - Appleby

Address:

2 Greenwich Plaza; 3rd Floor; Greenwich CT 06830; United States of America



- Linked countries:
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Appleby data is current through 2014
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Connections:

-
-
-

Officer (14)

- [AQR Capital Management, LLC](#)
- [Getson - Jeremy M](#)
- [Friedman - Jacques A](#)
- [Asness - Bradley D](#)
- [Israel - Ronen](#)
- [Liew - John Mihn Soo](#)
- [Nielsen - Lars N](#)
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- [Mendelson - Mic](#)
- [D'Elia -](#)
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The power players

Explore the offshore connections of world leaders, politicians and their relatives and associates.

- Pandora Papers
- Paradise Papers
- Panama Papers



[Mohammed bin Rashid Al Maktoum](#)

[Prime Minister](#)



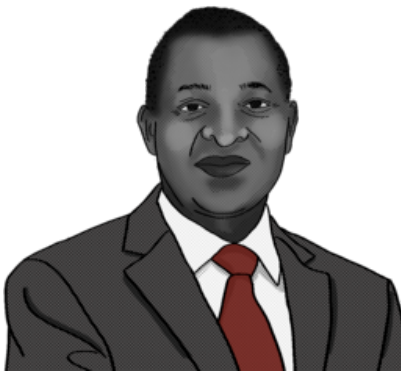
[Dariga Nazarbayeva and family](#)

[Family of former president](#)



[Porfirio Lobo](#)

[Former President](#)



[Aires Ali](#)
[Former Prime Minister](#)



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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)



1730 Rhode Island Ave NW, Suite 317
Washington, D.C. 20036 USA

contact@icij.org

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